

**Change in Boardroom****MALAYSIA SMELTING CORPORATION BERHAD**

Date of change	01/07/2014
Name	CHEW KWEE SAN
Age	45
Nationality	SINGAPOREAN
Type of change	Appointment
Designation	Deputy Chairman
Directorate	Non Independent & Non Executive
Qualifications	Mr Chew Kwee San graduated with LLB (Hons) from the University of Nottingham and was called to the Bar of England and Wales in 1994 and then admitted as an Advocate and Solicitor of the Supreme Court in Singapore in 1995.
Working experience and occupation	Mr Chew is currently an Executive Director of the Tecity Group of companies which is a privately-held investment group founded by the late banker and philanthropist, Tan Sri Dr Tan Chin Tuan. The Group manages an active global investment portfolio. The Tecity Group of companies has substantial shareholdings in The Straits Trading Company Limited. As an Executive Director, Mr Chew sits on the investment committee that oversees its investment operations. He is also a Council Member of the Tan Chin Tuan Foundation in Singapore and Council Member of the Tan Sri Tan Foundation in Malaysia.
Directorship of public companies (if any)	He is a director and a member of the Audit Committee of FJ Benjamin Holdings Limited, a public listed company on the Singapore Exchange Securities Trading Limited ("SGX-ST"). FJ Benjamin Holdings Limited
Family relationship with any director and/or major shareholder of the listed issuer	Mr Chew's sister is Ms Chew Gek Khim, the Chairman of The Straits Trading Company Limited ("STC") and his mother is Dr Tan Kheng Lian, a substantial shareholder of STC which in turn owns 55.30% of the equity of the Company.
Any conflict of interests that he/she has with the listed issuer	Mr Chew is the Executive Director of the Tecity Group of companies which have substantial shareholdings in STC which in turn owns 55.30% of the equity of the Company.
Details of any interest in the securities of the listed issuer or its subsidiaries	1. Indirect interest via sister, Ms Chew Gek Khim : 400,000 ordinary shares of RM1.00 each in MSC  2. Indirect interest via father, Dr Chew Beng Kheng : 60,000 ordinary shares of RM1.00 each in MSC
Remarks :	
Gender : Male	

**Announcement Info**

Company Name	MALAYSIA SMELTING CORPORATION BERHAD
Stock Name	MSC
Date Announced	27 Jun 2014
Category	Change in Boardroom
Reference No	MS-140626-61257